

PO1000045134

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32214

PO10004132617--7
-05/03/01--01014--001
*****78.75 *****78.75

SUBJECT: *Cap. Inc.* Alliance Mortgage Corporation

Enclosed is an original and one (1) copy of articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy *	Filing Fee, Certified Copy & Certificate *

ADDITIONAL COPY REQUIRED

FROM: Danielle Lovell
Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

NOTE: Please provide the original and one copy of the articles.

Articles of Inc. Transmittal Letter.wps

Danielle GAVE
AUTHORIZATION BY PHONE TO
CORRECT *corp name*
DATE *5/4*
DOC. EXAM *Be*

FILED
01 MAY -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FL 32304

5-4-01
WPC

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAPITAL ALLIANCE MORTGAGE CORPORATION

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

5745 Pine Terrace
Plantation, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Christine McCuan
5745 Pine Terrace
Plantation, FL 33317

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Christine McCuan
5745 Pine Terrace
Plantation, FL 33317

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Christine McCuan
5745 Pine Terrace
Plantation, FL 33317

Christine McCuan
Signature/Incorporator

4/30/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christine McCuan
Signature/Registered Agent

4/30/01
Date

FILED
01 MAY -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA